

FIRST 5 SISKIYOU  
CHILDREN & FAMILIES COMMISSION  
MEETING AGENDA  
Behavioral Health Department, Red Oak Room  
2060 Campus Drive, Yreka  
Wednesday, July 27, 2011 – 8:30 am

ALL MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THE DISCUSSION OF ANY ITEMS ON THE AGENDA. ANYONE WISHING TO SPEAK PLEASE OBTAIN A CARD FROM THE SECRETARY AND INDICATE EACH ITEM YOU WOULD LIKE TO DISCUSS. RETURN THE COMPLETED CARD TO THE SECRETARY BEFORE THE COMMISSION CONSIDERS THE ITEM(S) UPON WHICH YOU WISH TO SPEAK. YOU WILL BE ALLOWED TO SPEAK ABOUT EACH ITEM BEFORE THE COMMISSION TAKES ACTION ON THAT ITEM(S). ANY MEMBER OF THE PUBLIC MAY ALSO MAKE COMMENTS DURING THE SCHEDULED "PUBLIC COMMENT" PERIOD ON THIS AGENDA CONCERNING ANY SUBJECT RELATED TO FIRST 5 SISKIYOU CHILDREN AND FAMILIES COMMISSION. NO CARD NEEDS TO BE SUBMITTED IN ORDER TO SPEAK DURING THE "PUBLIC COMMENT" PERIOD.

**(Note: This meeting follows a Public Hearing on First 5 Siskiyou's Strategic Plan changes)**

8:40 A.M. - A time slot allocated for presentations from the public.

***PLEASE NOTE:*** This time slot is for information from the public to the Commission. ***NO ACTION WILL BE TAKEN*** on matters presented at this time. A maximum of ***FIVE MINUTES*** will be allocated to each person wishing to speak

**MINUTES APPROVAL**

1. Approval of minutes for the June 22, 2011 Commission Meeting

**EXECUTIVE DIRECTOR REPORT**

**CONSENT AGENDA**

1. ED out-of-county travel for State Association meetings for FY 11-12
2. ED out-of-county travel for Shasta Head Start Board Meetings for FY 11-12
3. ED out-of-county travel for CalFresh and SCNAC meetings for FY 11-12

**DISCUSSION / ACTION ITEMS**

1. Budget Report for June 2011 – Sanchez
2. Discussion and possible action on rent subsidy for VISTA for FY 11-12 - \$200/mo – Pautz
3. Discussion and possible action on portion of county share for VISTA for FY 11-12 - \$5,500 - Pautz
4. Approval of Letter of Support for CDPH grant application – Pautz
5. Invitation for First 5 Commissions to Join the text4baby Partnership – Pautz
6. Memorandum of Understanding for Father Engagement federal grant with CSC - Pautz
7. Request for Funding – Weed CRC – Joyce Oliver
8. Request for Funding – Scott Valley FRC – Heather Robertson
9. Request for Funding – Yreka CRC – Michelle O'Gorman
10. Request for Funding – HUB Communities FRC – Michelle O'Gorman
11. Request for Funding – Mt. Shasta CRC – Bliss Bryan
12. Request for Funding – Butte Valley CRC – Kerry Criss
13. Request for Funding – Tulelake/Newell FRC – Sara Thomas
14. Request for Funding – McCloud CRC – Cindy Foreman
15. Request for Funding – Happy Camp FRC – Karen Derry
16. Termination of contract with Dunsmuir CRC/Creative Community Works effective 8/1/11 – Chair/

**REPORTS/PRESENTATIONS**

1. CalFresh Highlight Report – Michelle Harris

**COMMISSIONERS' REPORTS**

1. Yreka CRC Site Visit – G. Bennett
2. Scott Valley FRC Site Visit – G. Bennett
3. Happy Camp FRC Site Visit – Dr. Perlman

**NEW COMMISSIONER ORIENTATION**